

# Curriculum Vitae - Independent Commissioner who will be appointed in EGMS 2024



**DANIEL JAMES ROMPAS** - An Indonesian citizen, 65 years old, domiciled in Jakarta, Indonesia.

### Legal Basis of Appointment:

Appointed as Independent Commissioner at the Extraordinary General Meeting of Shareholders on 27 September 2024

### Professional Experience:

- 1982-1984 - Citibank: Control Division
- 1984-1986 - PT Citicorp Leasing Indonesia Credit Dept.
- 1986-2006 - PT Bank Niaga:
  - Overseas Branch Department (1986-1991)
  - Merchant Banking Group Head (1991-1998)
  - Special Asset Management Group Head (1998-1999)
  - Risk Management Director (1999-2000)
  - Business Banking Director (2000-2006)
- 2006-2016 - PT Bank CIMB Niaga:
  - Vice President Director / Retail Banking Director (2006-2009)
  - Vice President Director - Credit & Risk Management (2009-2013)
  - Vice President Director - MSME, Commercial Banking & Shariah ( 2013-2016)
- 2020-now - Lembaga Pembiayaan Export Indonesia (LPEI):
  - Jakarta Executive Director (January 2020 - December 2021)
  - Jakarta Member of Board of Directors (January 2022-now)

### Education Qualifications:

Universitas Jayabaya, Bachelor of Economics

### Concurrent Position:

Listed Company	Non Listed Company
-	<ul style="list-style-type: none"><li>• Jakarta Member of Board of Directors - Lembaga Pembiayaan Export Indonesia (LPEI) (January 2022 - now)</li></ul>

# Curriculum Vitae- Community Financial Services Director who will be appointed in EGMS 2024



**BIANTO SURODJO** - An Indonesian citizen, 52 years old, domiciled in Jakarta, Indonesia.

## **Legal Basis of Appointment:**

Appointed as Director of the Community Financial Services at the Extraordinary General Meeting of Shareholders on 27 September 2024

## **Professional Experience:**

- 1995-2001 - PT Procter & Gamble Indonesia Tbk. with last position as Country Market Operations Manager
- 2001-2006 - ABN AMRO Bank, N.V.:
  - Product Manager Liabilities (2001-2003)
  - Prod. Manager Liabilities FX & Investment (2003-2004)
  - Head of Products (2004-2005)
  - Head of Products & FX Sales Distribution (2006)
- 2006-2009 - PT Bank Internasional Indonesia, Tbk.: Head of Product & Business Development
- 2009-2010 - PT Bank Barclays Indonesia: Head of Premier & Wealth Management & e-Channel
- 2010-2018 - PT Bank Permata, Tbk.:
  - Head of Retail Liabilities Wealth Management & e-Channel (2010-2013)
  - Director (2014-2018)
- 2019-2024- PT Asuransi Allianz Life Indonesia: Director
- 2023-2024- PT Asuransi Allianz Life Syariah Indonesia: President Commissioner

## **Education Qualification:**

Institut Teknologi Bandung - Department of Chemical Engineering, Faculty of Industrial Technology

## **Concurrent Position:**

None

# Curriculum Vitae - Chairman of Sharia Supervisory Board who will be appointed in EGMS 2024



**M. SA'AD IH** - An Indonesian citizen, 52 years old, domiciled in Malang, Indonesia.

## Legal basis of Appointment :

Appointed as Chairman of Sharia Supervisory Board at the Extraordinary General Meeting of Shareholders on 27 September 2024

## Professional Experience:

Positions:

- Director of Postgraduate Studies UIN Malang (2005 - 2007)
- Vice Rector IV UIN Malang (2007 - 2009)
- Member of the Sharia Council of UUS Bank Jatim (2020 - 2023)

Organizations: PII, HMI, Muhammadiyah.

Muhammadiyah:

- *Ranting* Chairman & *Cabang* Chairman
- Secretary of the Tarjih Council and Development of Islamic Thought PWM Jatim (1998 - 2000)
- Chairman of the Tarjih Council and Development of Islamic Thought PWM East Java (2000 - 2005)
- Deputy Chair of PWM East Java (2005 - 2010 dan 2010 - 2015)
- Chairman of PWM East Java (2015 - 2020 and extended up to 2022)
- Chairman of the Muhammadiyah Central Leadership (2022 - 2027)

## Education Qualification:

- Madrasah Ibtida'iyah
- PGA
- PGAN
- Drs IAIN Sunan Ampel Surabaya
- MA and DR IAIN Syarif Hidayatullah Jkt

## Concurrent Position:

Listed Company	Non Listed Company
-	<ul style="list-style-type: none"><li>• <i>Ranting</i> Chairman &amp; <i>Cabang</i> Chairman</li><li>• Chairman of the Muhammadiyah Central Leadership (2022 - 2027)</li><li>• Permanent Lecturer at UIN Maulana Malik Ibrahim Malang</li></ul>

# Curriculum Vitae - Member of Sharia Supervisory Board who will be appointed in EGMS 2024



**ACHMAD SATORI ISMAIL** - An Indonesian citizen, 68 years old, domiciled in Malang, Indonesia.

## **Legal basis of Appointment :**

Appointed as Member of Sharia Supervisory Board at the Extraordinary General Meeting of Shareholders on 27 September 2024

## **Professional Experience:**

- Professor of UIN (Universitas Islam Negeri) Ciputat
- Lecturer of Postgraduate Program of UIN Jakarta
- Director of Postgraduate Program of UIA (Islamic University As Syafi'iyah) Jakarta
- Member of National Sharia Council of MUI
- Chairman of Indonesian Preachers Association
- Chairman of Al Umm Quran Memorization Foundation of Bekasi
- Chairman of Al Mimbar Foundation of Bekasi
- Deputy Chairman of Central MUI Preaching Commission
- Board of Trustees of Al Hassan Foundation of Pondok Gede, Bekasi
- Director of AL HASSAN Integrated Islamic Boarding School of Pondok Gede
- Grand Imam of Al Azhar Mosque of Jaka Permai Bekasi
- Supervisor of Bani Abdillah Islamic Boarding School of Ciwandan Cilegon
- Supervisor of Husnul Khotimah Islamic Boarding School of Kuningan, West Java
- Supervisor of Daarul Furqon Islamic Boarding School of Cirebon
- Supervisor of Himmatul Muslimin Foundation of Sukabumi, West Java

## **Education Qualification:**

- KMI (Senior High School) Gontor
- SMU (Senior High School) Al Azhar Mesir
- Young Bachelor's Degree - IAIN SGD Cab. Cirebon

- Full Bachelor's Degree - IAIN SGD Bandung
- University of Al Azhar Mesir
- S3 University of Al Minya Mesir

## **Concurrent Position:**

None